***Appleton North Boys Basketball Club***

***Meeting Minutes***

August 1, 2018

7:30 pm

**Type of Meeting**: Monthly Board Meeting

**Meeting Facilitator**: Glenn Staszak

**Invitees**: Tom Ferry, Jen Hager, Chip Hardy, Chris Kellett, Chris Mattson, Scott Radtke, Jerry Ramus, Bill Sheridan, Glenn Staszak

1. **Call to Order- 7:35 pm**
2. **Roll Call: All in attendance except those highlighted above**
3. **Approval of Last Meeting’s Minutes**
	1. **Motion**: Chris Mattson
	2. **Second**: Scott Radtke
	3. **Unanimously Approved**
4. Open Items
	1. **Tom**- finalize instructions for tournament and get to Glenn to publish--**in progress**
	2. **Glenn**- send out email to club about Amazon Smile program (August)--**in progress**
	3. **Chris K**.-determine a time to set up meeting with club coaches
	4. **Glenn**-create presentation for Parents’ Night in August (8/26 from 7:00-7:30)
	5. **Chris K**.-talk to Nate Werner about Infinite Campus use for 3rd grade
	6. **Glenn**-reach out to those requesting a call back from club survey
	7. **Chris M**.-set up season schedule
	8. **Glenn and Chris M.**-reach out to Dick’s Sporting Goods regarding basketballs for beginning club member
	9. **Glenn**-communicate Open Gym dates to club via website and/or email
	10. **Glenn/Chris M**.-send email to Teri (sp?) regarding preference for first weekend of Spring Break for State Tournament
	11. **Chris K to Jen**-information regarding ¼, ½, 1 page advertisements for Apple Classic and also $1000 sponsor requirements.
	12. **Jen**-reword sponsorship letter and communicate with Chris K./Eric regarding sponsorship coordination
5. **New Business**
	1. Finance Update:
6. $22,071.27 in checking
7. Cash
8. Outstanding Debt
9. License Renewal for Calendar Raffle: will renew in August per state
10. Budget Planning: Want List--shorts for grades 3 & 4 for mesh shorts with Appleton North logo, Shooting shirts and polos for volunteers and coaches **Motion to Proceed Chris M.; Second Scott Radtke; Unanimously Approved**
	1. High School Update
		1. Summer is going well
		2. Coaches for 7th grade (Eric and Coach S.) and 8th grade (Rodney and Coach K.)
		3. Appleton North apparel ordering information: College Town order forms to be online with multiple windows of opportunity to order

C. 10K Shot Update

D. Parent Survey Review

E. 3rd Grade Coach Update

1. Mike Pack
2. Adam Pagelman
3. Bill Rhein

F. Club Structure Discussion

1. **Grades 3-5:** Intramurals + League + Weekend Tournaments (2-4 depending on grade) for $175
2. **Grade 6:** Intramurals + League + Weekend Tournaments for $175
	1. Weekend tournaments limited to 2 teams/20 kids
	2. Roster decisions to be made by Coach K., Eric, and grade level coaches
	3. 2-4 weekend tournaments
	4. Additional tournaments may be played by additional players should a parent volunteer to coach
3. **Grades 7 & 8:** Intramurals + League + Weekend Tournaments for $175
	1. Weekend tournaments limited to 2 teams/20 kids
	2. Roster decisions to be made by Coach K., Eric, and grade level coaches
	3. 2-4 weekend tournaments
	4. Additional tournaments may be played by additional players should a parent volunteer to coach
4. Intramural dates: November 3, November 10, November 17

G. New League Update:

1. December 1 or December 8 start date
2. See email from Bay Area Development League attached to July 23 email from Glenn Staszak
3. Hosting set for December 15 and January 19

H. Planning for Fall Registration

1. Sponsorship to have a mention at meeting: inquire about companies that parents may work for/own that should be called regarding sponsorship
2. Open through September

 I. Head Coach

 J. Draft of Season Schedule

 1. 8th Grade will practice early 6:15-8:45, late 7:30-9:00

 2. 7th Grade will practice at the same times above

 3. Locations TBD (see G. under Open Items)

 4. Three practices a week for the above grades

K. Sponsorship Planning Begins

L. Other Items

M. Proposal for gift for each club member--addressed with action regarding shorts and volunteer/coach apparel

**Adjournment: Motion Chris M.; Second Scott R; Unanimously Approved at 9:30 pm**